



**Citizen Review Panel Meeting Minutes
Tuesday April 20, 2020**

PANEL MEMBERS:

Tonya Giuliani
Doug Graves
Diane Wolfkiel
Amy Rhoades
Cynthia Floyd via zoom

STAFF MEMBERS:

Barbara Felty, SWDH
Tim Barrass

MEETING CALLED TO ORDER

Amy Rhoades called the business meeting to order and Diane Wolfkiel seconded it at 8:40 a.m.

REVIEW AND APPROVAL OF 3/24/2020 MINUTES

Panel members reviewed Citizen Review Panel minutes from February 4, 2020.

MOTION: Doug Graves moved to accept the 3/24/2020 minutes. Tonya Giuliani seconded the motion. Motion passed unanimously.

IN-KIND HOURS REPORTED

Panel members reported their in-kind hours for the quarterly report.

REVIEW STATEHOLDERS FOR THE FUTURE MEETINGS

Discussion held and scheduling put on hold for a yet to be determined date.

NATIONAL CITIZEN REVIEW CONFERENCE JUNE 2020

Conference has been cancelled due to COVID 19

EXECUTIVE SESSION:

At 10:32 a.m. Amy Rhoades made a motion to go into executive session. The motion as seconded by Tonya Giuliani. Roll Call taken.

At 11:00 p.m. Diane Wolfkiel made a motion to go out of executive session. The motion was seconded by Doug Graves.

Respectfully Submitted:

Barbara Felty
Citizen Review Panel Coordinator

Next meeting: *Tuesday, May 5, 2020 at 8:30 a.m.*